

MAR 07 2011



UNITED STATES DISTRICT COURT
Southern District of Texas

David Bradley
Clerk

P.O. Box 61010
Houston, TX 77208

March 1, 2011


U.S. District Court
Eastern District of Wisconsin
362 United States Courthouse
517 East Wisconsin Avenue
Milwaukee, WI 53202

FROM: M. Lerma, Deputy Clerk
Case No. Cr H-11-0196M

Your Case No 10M549 USA vs Roland J. Flath

Enclosed please find all papers pursuant to Rule 5 of the Federal Rule of Criminal Procedure:

- ☒ File (including minutes, orders, etc.)
- ☐ Bonds (any cash deposit in the Registry will be forwarded under separate cover)
- ☐ Passports: Passport
- ☐ Other:

Please sign and return a copy of this form in the enclosed envelope. 

Received by: _____ Date: _____

MAR 07 2011

CLOSED

**U.S. District Court
SOUTHERN DISTRICT OF TEXAS (Houston)
CRIMINAL DOCKET FOR CASE #: 4:11-mj-00196-1
Internal Use Only**

Case title: USA v. Flath

Date Filed: 02/24/2011

Other court case number: 10-M-549 Eastern
District of Wisconsin,
Milwaukee

Assigned to: Magistrate Judge
Frances H Stacy

Defendant (1)

Roland J. Flath
In Custodh

represented by **Federal Public Defender -****Houston**

440 Louisiana

Ste 310

Houston, TX 77002

713-718-4600

Fax: 713-718-4610

*ATTORNEY TO BE NOTICED**Designation: Public Defender or**Community Defender**Appointment***Pending Counts**

None

Disposition**Highest Offense Level
(Opening)**

None

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

18:2423.F

Disposition**Plaintiff**

USA

Date Filed	#	Docket Text
02/24/2011		Arrest (Rule 40) of Roland J. Flath, filed. (mlerma,) (Entered: 02/24/2011)
02/24/2011	<u>1</u>	Copy of Cr. Complaint filed in the Eastern District of Wisconsin as to Roland J. Flath:, filed. (mlerma,) (Entered: 02/24/2011)
02/24/2011	<u>2</u>	Minute Entry for proceedings held before Magistrate Judge Frances H Stacy: INITIAL APPEARANCE as to Roland J. Flath, (Deft informed of rights) held on 2/24/2011. Appearances:D. Beavens AUSA.(ERO:Yes) Deft remanded to USM, filed. (mlerma,) (Entered: 02/25/2011)
02/24/2011	<u>3</u>	Sealed Financial Affidavit CJA 23 by Roland J. Flath, filed. (Entered: 02/25/2011)
02/24/2011	<u>4</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER - Houston for Roland J. Flath.(Signed by Magistrate Judge Frances H Stacy) Parties notified. (mlerma,) (Entered: 02/25/2011)
02/24/2011	<u>5</u>	WAIVER of Rule 5 & 5.1 Hearings by Roland J. Flath, filed. (mlerma,) (Entered: 02/25/2011)
02/24/2011	<u>6</u>	COMMITMENT TO ANOTHER DISTRICT as to Roland J. Flath. Defendant committed to Eastern District of Wisconsin. (Signed by Magistrate Judge Frances H Stacy) Parties notified. (mlerma,) (Entered: 02/25/2011)
03/01/2011	<u>7</u>	RULE 5 Papers sent to Eastern District of Wisconsin, Milwaukee Division as to Roland J. Flath, filed.(mlerma,) (Entered: 03/01/2011)

03/01/2011	(Court only) ***Case Terminated as to Roland J. Flath (mlerma,) (Entered: 03/01/2011)
------------	---

UNITED STATES DISTRICT COURT

for the

SOUTHERN District of TEXAS

CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED
2-24-11
CLERK
BY DEPUTY

United States of America

v.

ROLAND J FLATH

Defendant

Case No. CR-H-11-196M

Charging District's

Case No. 10-M-549

COMMITMENT TO ANOTHER DISTRICT

The defendant has been ordered to appear in the EASTERN District of WISCONSIN.

The defendant may need an interpreter for this language: _____

The defendant: ☐ will retain an attorney.☒ is requesting court-appointed counsel.

The defendant remains in custody after the initial appearance.

IT IS ORDERED: The United States marshal must transport the defendant, together with a copy of this order, to the charging district and deliver the defendant to the United States marshal for that district, or to another officer authorized to receive the defendant. The marshal or officer in the charging district should immediately notify the United States attorney and the clerk of court for that district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of this district must promptly transmit the papers and any bail to the charging district.

Date:

2/24/2011

Frances H. Stacy
Judge's signature

FRANCES H. STACY UNITED STATES MAGISTRATE JUDGE

Printed name and title

() Government moved for detention and Defendant detained after a hearing in District of arrest.

☒ Government moved for detention and Defendant detained pending a detention hearing in District of offense.

() Bail fixed at

and conditions not met.

() Other (specify)

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA

vs.

ROLAND J FLATH

§
§
§
§
§

CRIMINAL CASE H-11-196M

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED
2-24-11
CLERK

Order Appointing Counsel

Because the defendant has satisfied this court that he/she cannot afford to employ counsel, the court appoints the Federal Public Defender to represent him/her.

Signed on 2-24-11, in Houston, Texas.

FRANCES H. STACY
United States Magistrate Judge

By Order of the Court

Beverly White
Deputy Clerk

2-24-11
Date

COURTROOM MINUTES:

The Honorable Frances H. Stacy, Presiding

Deputy Clerk: Pamela White

Interpreter

ERO

USPT/USPO

OTHER DISTRICT

DIVISION

THEIR CASE#

OPEN

ADJOURN

PROCEEDING HELD:

☒ Initial Appearance☐ Counsel Determination Hearing☐ Status Hearing☐ Bond Hearing☐ Identity☐ Hearing Continued on☐ Detention Hearing☐ Preliminary Hearing☐ Other

CASE NUMBER CR H-

USA VS.

AUSA

Roland Jr. Flath

Permitius Beavens

☒ Date of arrest

2-23-11

☒ Rule 5☐ Defendant's first appearance, Advised of rights/charges on: ☐ Indictment /Complaint ☐ Information ☐ Superseding Violation of ☐ Supervised Release ☐ PTS☒ Defendant ☐ Material Witness appeared☒ with ☐ without counsel☒ Defendant requests appointed counsel.☒ Financial Affidavit executed and sworn.☐ Order appointing Federal Public Defender☐ Order appointing private counsel to follow.☐ Order of partial reimbursement to follow. ☐ Oral order, Defendant to Reimburse CJA fund \$☐ Defendant advises that he will retain private counsel.☐ Defendant bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ Deposit☐ Defendant bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ Deposit☐ Defendant bond set ☐ Cash ☐ Surety ☐ P/R ☐ Unsecured ☐ \$ Deposit☐ Surety signatures required as to Defendant(s)☐ Defendant(s) advised of conditions of release☐ BOND EXECUTED and Defendant Released☐ No bond set at this time. 10 day Detention Order entered, as to Defendant(s)☐ Order of Temporary Detention Pending Hearing entered as to Defendant(s)☐ Order of Detention Pending Trial entered as to Defendant(s)☐ Bond revoked ☐ Bond reinstated ☐ Bond Continued☒ Defendant remanded to custody ☐ M/W remanded to custody☒ Defendant Ordered Removed to Originating District☒ Defendant Waiver of ☐ Preliminary ☒ Identity ☐ Detention Hrg ☐ Detention Hrg this District☒ Court finds: ☐ Probable Cause ☒ Identity☐ Defendant(s) is/are scheduled on at for:☐ Arraignment☐ Counsel Determination Hearing☐ Identity Hearing☐ Detention Hearing☐ Preliminary Hearing☐ Final Revocation Hearing